



AGENDA

October 15 - 19, 2019

**Courtyard Marriott Sacramento Midtown
4422 Y Street, Sacramento, CA 95817**

Notice: All agenda items are subject to action by the Council. Scheduled times on the agenda are estimates and subject to change. If Reasonable Accommodation is required, please contact Jenny Bayardo at 916.322.0962 by October 8, 2019 in order to work with the venue to meet the request. All items on the Committee agendas posted on our website are incorporated by reference herein and are subject to action.

MEETING OBJECTIVES:

- 1) Learn about a new program for recovery from serious mental illness
- 2) Talk with Governor Newsom's Mental Health Advisor
- 3) Provide input, with stakeholders, to inform the Council's recommendations to DHCS for new waivers

COMMITTEE MEETINGS

Tuesday, October 15, 2019

2:00pm	Performance Outcomes Committee	Palm Room
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Wednesday, October 16, 2019

8:30am	Executive Committee	Camellia Room
10:30am-12:30pm	Patients' Rights Committee	Magnolia Room
10:30am	Children/Youth Workgroup	Gardenia Room
10:30am	Reducing Disparities Workgroup	Azalea Room
12:00 Noon	LUNCH (on your own)	
1:30pm	Legislation Committee	Camellia Room
1:30pm	Workforce and Employment Committee	Magnolia Room

Thursday, October 17, 2019

8:30am	Housing and Homelessness Committee	Camellia Room
8:30am	Systems and Medicaid Committee	Magnolia Room
12:00 Noon	LUNCH (on your own)	

COUNCIL GENERAL SESSION

Palm Ballroom

Conference Call (listen only) 1-877-951-3290

Participant Code: 8936702#

1:30pm	Welcome and Introductions <i>Lorraine Flores, Chairperson</i>	
1:35pm	Opening Remarks <i>Brian Quist, PhD, Director of Behavioral Health, Sacramento County</i>	Tab P
2:10pm	Approval of the June 2019 Meeting Minutes <i>Lorraine Flores, Chairperson</i>	Tab Q
2:15pm	Innovation in Recovery: A Continuum of Hope <i>Alice J. Washington, Associate, CA Institute Behavioral Health Solutions</i>	Tab R
3:00pm	Break	
3:15pm	Public Comment	
3:20pm	Meet Tom Insel, Governor Newsom's Advisor on Mental Health <i>Tom Insel, M.D.</i>	Tab S
4:20pm	Committee Reports Workforce & Employment - Deborah Pitts, Chairperson Legislation - Monica Caffey, Chairperson Patients' Rights – Walter Shwe, Chairperson Housing and Homelessness – Deborah Starkey, Chairperson Systems and Medicaid - Ronnie Kelley, Chairperson Performance Outcomes – Susan Wilson, Chairperson Executive – Lorraine Flores, Chairperson Children/Youth Workgroup Reducing Disparities Workgroup Council Member Conference Reports	
4:45pm	Update from CA Behavioral Health Boards/Commissions <i>Theresa Comstock, Executive Director</i>	
4:55pm	Review Plan for Friday Morning Meeting	
5:00pm	Recess	

Mentorship Forum for Council members, including Committee Chairpersons and Chairs-Elect, will occur immediately following the recess of Thursday's General Session.

Friday, October 18, 2019

COUNCIL STAKEHOLDER MEETING

Conference Call (listen only) 1-877-951-3290

Participant Code: 8936702#

UC Davis Medical Center
Education Bldg – Lecture Hall 2222
4610 X Street, Sacramento 95817

9:00 am	Welcome <i>Veronica Kelley, Systems and Medicaid Committee (SMC) Chairperson</i>	
9:05 am	Keynote Speaker <i>Michelle Doty Cabrera, Executive Director</i> <i>County Behavioral Health Directors Association of California</i>	Tab T
9:35 am	Panelist Presentations <i>Leonard Finocchio, Principal Consultant, Blue Sky Consulting Group</i> <i>Margaret Kisliuk, Behavioral Health Administrator, Partnership Health</i>	Tab U
10:05 am	Break	
10:15 am	Panelist Presentations Continued <i>Phebe Bell, Director of Behavioral Health Services, Nevada County</i> <i>Bill Walker, Director of Behavioral Health Services, Kern County</i>	Tab U
10:45 am	Panelist Q&A <i>Noel O'Neill, SMC member</i>	Tab V
11:05 am	Break	
11:15 am	Stakeholder Feedback and Discussions <i>Liz Oseguera, SMC Chair-Elect</i>	Tab W
11:55 am	Closing Remarks <i>Veronica Kelley, SMC Chairperson</i>	
12:00 pm	Adjourn	

2020 Council Meeting Schedule

January 15, 16, 17, 2020	San Diego	Holiday Inn Bayside
April 15, 16, 17, 2020	Alameda	Hilton Oakland Airport
June 17, 18, 19, 2020	Riverside	Mission Inn Hotel
October 14, 15, 16, 2020	Sacramento	Lake Natoma Inn